COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ANNUAL COST RECOVERY FILING)
FOR DEMAND-SIDE MANAGEMENT) CASE
BY THE UNION LIGHT, HEAT AND)
POWER COMPANY)

CASE NO. 2004-00389

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Pursuant to 807 KAR 5:001, Section 4(4), Commission Staff hereby schedules an informal conference on November 19, 2004 at 11:30 a.m., Eastern Standard Time, in Conference Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky.

The purpose of the conference is to discuss the pending request by Northern Kentucky Community Action Commission, Inc. for a procedural schedule.

Beth O'Donnell Executive Director Public Service Commission

P. O. Box 615 Frankfort, KY 40602

DATED: November 17, 2004

cc: Parties of Record